

Wastewater Management Commission (WWMC)

Meeting Minutes – February 17, 2009

(Approved by WWMC on March 2, 2009)

Meeting time: 5:00 p.m.

Location: Tiverton Community Center

Members present: Chris Nearpass, Stephen York, Don Wilbur, Colleen Stanton, & Leroy Kendricks

Also in attendance: John Lincourt: (WWS) Wastewater Superintendent
Stephen Berlucchi: Public Works Director
James Goncalo, Town Administrator

1. The minutes of the January 5, 2009 meeting as recorded by the Secretary of the Commission was unanimously approved as corrected on a motion by Steve York and 2nd by Chris Nearpass.

2. On-Site Issues – Implementation of the On-site Wastewater Management Program:

John Lincourt provided an update on the number of responses and inspections completed.

(1) **Stafford Pond Watershed:** John Lincourt will send out 75 certified letters to homeowners who have not responded yet.

(2) **Nanaquaket Pond Watershed:** John Lincourt reported that inspections have slowed down due to the weather but he will post the deadline of March 31st for phase 1 inspections on the WWMC website.

3. Sewer Projects:

Ponta Pump Station: John Lincourt reported that latest electrical bill for the Ponta Pump Station and Ponta Club was extremely high and he is investigating the cause for this. He reported that the Ponta Club is being sold and he has been in contact with the new owner. It was noted that the lease for the pump station expires in September.

Watuppa Plantations/Countryview Estates: John Lincourt reported that both generators for Countryview Estates have been installed and run, but have not been witnessed yet by WWMC Superintendent. John Lincourt has received acceptable plans for Watuppa Plantations and is forwarding them to Beta Engineering for review.

Bourne Mill: John Lincourt reported due to poor weather conditions the sewer line construction has stopped, with completion of the force main and wet well remaining.

4. Long Range Planning: Leroy Kendricks reported that he talked with R.I.DEM and that they were receiving \$26-27 million in stimulus funding for wastewater projects and would be distributing it through the State Revolving Fund (SRF).

5. Financial Report: John Lincourt provided a new expenditure report for January 2009. It was noted that several line items are currently above expectations.

6. Public Education: Steve Berlucchi requested to include stormwater drainage with wastewater in future public education as they affect each other.

7. Documentation & Procedures:

- **New Regulations for Operations & Maintenance of Wastewater Treatment Facilities** – John Lincourt presented a first draft of the O&M Manual. John reported that he met with Bill Patenaude of R.I. DEM Permits Section, who reviewed the manual and provided input on revisions and additions.

8. General Administration: John Lincourt submitted an expense report for transportation.

9. A motion to adjourn (6:10 PM) was made by Stephen York Nearpass and 2nd by Colleen Stanton passed unanimously. The next scheduled meeting date is scheduled for March 2, 2009, 5:00PM at Tiverton Community Center.

Submitted by:

Christopher Nearpass